

REVISED

Association of Bay Area Governments

Representing City and County Governments of the San Francisco Bay Area

Agenda

ADMINISTRATIVE Committee

Friday, March 8, 2013, 9:30 AM

Special Meeting with the MTC Planning Committee

Location

Regional Agency Headquarters, 390 Main Street, 6th Floor, BAHA Conference Room, San Francisco, CA

ABAG, 101 8th Street, Conference Room B, Oakland, CA

MetroCenter, 101 8th Street, Auditorium, Oakland, CA

ABAG, 101 8th Street, Conference Room B, Oakland, CA

County Administration Building, 1195 Third Street, Suite 310, Napa, CA

City Hall, 6000 Heritage Trail, Clayton, CA

Hall of Justice, 400 County Center, Redwood City, CA

County Government Center, 70 W. Hedding Street, 10th Flr, San Jose, CA

County Administration Building, 1221 Oak Street, Room 536, Oakland, CA

County Government Center, 675 Texas Street, Fairfield, CA

11780 San Pablo Avenue, Suite D, El Cerrito, CA

City Hall, 34009 Alvarado Niles Road, Union City, CA

City Hall, 200 East Santa Clara Street, San Jose, CA

City Hall, 1232 Washington Street, Calistoga, CA

For additional information, please call: Fred Castro, (510) 464 7913

Agenda and attachments available at: www.abag.ca.gov

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The ABAG Administrative Committee may act on any item on this agenda.

Entire Agenda Packet

Call and Notice

[Annotated Agenda]

1. Call to Order/Confirm Quorum

[Record time meeting called to order: _____]

[Circulate attendance sign-in sheet to members.]

[Conduct roll call.]

Present Absent

Supervisor Mark Luce o o

Councilmember Julie Pierce o o

Supervisor Dave Cortese o o

Supervisor John Gioia o o

Supervisor Scott Haggerty o o

Councilmember Sam Liccardo o o

Supervisor Dave Pine o o

Supervisor David Rabbitt o o

Supervisor James Spering o o

[Quorum: Present / Not Present]

[Time Quorum Achieved: _____]

2. Pledge of Allegiance

3. Compensation Announcement

[Direct staff to make compensation announceent.]

Pursuant to Assembly Bill 23, the following ABAG Administrative Committee members in attendance at this special meeting of the ABAG Administrative Committee are entitled to receive per diem in the amount of \$150 as a result of convening the simultaneous or serial meeting of the MTC Planning Committee: James Spering, Scott Haggerty, Sam Liccardo, Mark Luce.

4. Consent Calendar

A. Approval of Minutes of February 8, 2013

ABAG Administrative Committee/MTC Planning Committee ACTION

Attachment: Minutes of February 8, 2013

[Call for motion to approve minutes.]

[Conduct roll call.]

Aye Nay Abstain

Supervisor Mark Luce o o o

Councilmember Julie Pierce o o o

Supervisor Dave Cortese o o o

Supervisor John Gioia o o o

Supervisor Scott Haggerty o o o

Councilmember Sam Liccardo o o o

Supervisor Dave Pine o o o

Supervisor David Rabbitt o o o

Supervisor James Spering o o o

[Motion: Passed / Failed]

B. Report on Plan Bay Area Public Meetings

ABAG Administrative Committee/MTC Planning Committee INFORMATION

Attachment: Staff memo on Plan Bay Area Public Meetings

Aye Nay Abstain

Supervisor Mark Luce o o o

Councilmember Julie Pierce o o o

Supervisor Dave Cortese o o o

Supervisor John Gioia o o o

Supervisor Scott Haggerty o o o

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Councilmember Sam Liccardo o o o

Supervisor Dave Pine o o o

Supervisor David Rabbitt o o o

Supervisor James Spering o o o

[Motion: Passed / Failed]

5. Priority Development Area (PDA) Feasibility and Readiness Assessment

ABAG Administrative Committee/MTC Planning Committee INFORMATION

Therese Trivedi, MTC, and Johnny Jaramillo, ABAG, will present the PDA Readiness Assessment, an in-depth representative analysis of the ability of the PDAs to accommodate new residential development consistent with the Jobs-Housing Connection Land Use Scenario.

Attachment: Staff memo on PDA Feasibility and Readiness Assessment

6. Plan Bay Area Draft Advocacy Platform

ABAG Administrative Committee/MTC Planning Committee INFORMATION

Steve Heminger, MTC, and Ezra Rapport, ABAG, will present the Draft MTC/ABAG Advocacy Platform to advance the implementation of the Plan Bay Area.

Attachment: Staff memo on Plan Bay Area Implementation and Advocacy

7. Public Comment / Other Business / Adjournment:

Information

Next Meeting:
Friday, April 12, 2013 at 9:30 a.m.
Lawrence D. Dahms Auditorium
101 8th Street, Oakland, CA 94607

[Call for public comments.]

[Record time meeting adjourned: _____.]

[Return (1) annotated agenda notes and (2) attendance sign-in sheet to Clerk of the Board.]

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Ezra Rapport
Secretary-Treasurer

March 4, 2013

Date